

**COMMITTEE MINUTES for
TRANSPORTATION, INFRASTRUCTURE, AND CAPITALS
APPROPRIATIONS SUBCOMMITTEE**

Date: *February 7, 2017*

Location: *RM 102, Sup. Ct. Consult*

Convened: *10:10 AM*

Adjourned: *10:45 AM*

Attendance Roll Call:

Present: Senators Bertrand-CH, Kapucian-VC, McCoy-RM, Anderson, Bowman; Representatives Wheeler-VC, Cohoon-RM, Carlson, Kerr, Mascher, Maxwell, Nielsen, Smith, R.

Absent:

Excused: Representative Huseman-CH

Senator Bertrand, Co-chairman, called the meeting to order at 10:10 a.m. The roll call was dispensed with and a quorum declared present.

Minutes of the February 1, 2017, meeting were approved.

Presentations were given by the Department of Administrative Services (DAS) personnel. Janet Phipps, (DAS Director) and Dave Heuton (DAS Deputy Director) reviewed the handout on the Draft FY 2018 Infrastructure Five Year Plan for the properties under the responsibility of the DAS. Ms. Phipps explained the various colors in the information provided and what each meant. She also reviewed the handout titled Working Document DRAFT on Unfunded Major Maintenance Project Requests.

Scott Allen, OPN Architects, gave a detailed presentation on the Capitol Dome project with the completion plan set for approximately November 2018. A separate bid will be out for LED lighting the outside area around the Capitol building.

Following discussion and questions regarding these presentations, Senator Bertrand thanked the presentors for the information.

Senator McCoy moved to arise at 10:45 am.

Senator Rick Bertrand

Charlotte Mosher, Committee Secretary